

REGULAR

SEPTEMBER 1st , 2009

Mayor Keeran called the meeting to order with Beech, Burton, Murphy, Spain & Wilson answering roll call. Scott was absent.

The August meeting minutes were read and approved. Bills were presented and approved.

Under Finance: Resolution 9-01-09 accepting the Local Government Fund distribution to the Village. Beech moved to accept the \$23,162. Seconded by Spain all in favor.

Under the Mayor's Agenda: Mayor Keeran reminded Council of the Bridge Festival the weekend of September 12th & 13th and the Random Acts of Kindness held each Saturday through out September. He read a Proclamation for Constitution Week being September 17th through September 19th. He requested an amendment to Ord. 247 being Ord. 247 A regarding "Minors Curfew". Wilson so moved, seconded by Murphy, all in favor. He also requested an amendment to Ord. 248 being Ord. 248 A regarding the amount charged to Woodstock for sewer treatment from \$13.67 to \$14.00 EDU per month. Burton so moved, seconded by Wilson, all in favor. He asked approval of Ord. 249 regarding "Students Suspended, Expelled or Truant from School" must be supervised by a parent or guardian during school hours. Spain moved to accept the Ordinance, seconded by Beech, all in favor. Wilson made a motion to repeal Ordinance 151 A regarding "Special Purpose Flood Damage Prevention" seconded by Burton, all in favor. Council then heard the first reading of Ordinance 250 "Special Purpose Flood Damage Reduction". Mayor Keeran reported details of the settlement with Woodstock, they have agreed to pay the Village the sum of \$42,645.00 within 30 days the old contract is rendered null and the tow entities will need to draw up a new contract.

Under the Administrator: Mr. Yoder reported Well # 2 is back in service. Both wells should be good for another eight years.

Mayor Keeran introduced the new evening Deputy, Darren Vernon. Deputy McNeely gave the policing report for August. Sheriff Emmons attended the meeting to introduce Deputy Vernon and talk a little about the DARE program. Our former Deputy Phil McMahill has moved on to become the DARE Officer and will oversee five schools in the District.

With no other business Mr. Wilson moved to adjourn seconded by Burton meeting adjourned.

Fiscal Officer

Mayor